

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Report of Scrutinizer

[Pursuant to section 108 read with 109 of the Companies Act, 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of Thirty-Fifth Annual General Meeting of
Jenburkt Pharmaceuticals Limited
held on Tuesday, September 01, 2020
Through Video Conferencing / Other Audio Visual means

Sir,

We, Nilesh Shah and Associates, Represented by Partner - Nilesh Shah, Company Secretary in Practice having Membership No. FCS – 4554 were appointed as a Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the Annual General Meeting of Jenburkt Pharmaceuticals Limited held on Tuesday, September 01, 2020 at 03.30 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 35th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process during the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 35th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

As informed to us by the Management, the notice dated June 30, 2020 convening the 35th Annual General Meeting of the Company through VC/OAVM held on September 01, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Members of the Company holding shares on the record date ("Cut off" date) of August 25, 2020 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Saturday, August 29, 2020 (09.00 a.m.) till Monday, August 31, 2020 (05.00 p.m.) and NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the register maintained for the purpose.
7. The result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

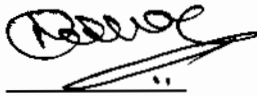
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Company Secretaries



Nilesh G. Shah
Partner
Mem. No. FCS 4554
CP No. 2631



Place: Mumbai

UDIN: F004554B000649761

Date: 02.09.2020

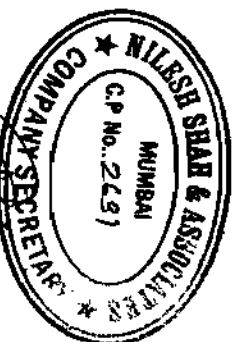
Annexure to the Scrutinizer's Report

Result of Remote e-voting and e-voting during the AGM:

Reso. No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes			Voted Against (Dissent)			Invalid Votes/Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cast
1	To adopt the audited financial statements for the financial year ended on 31st March, 2020.	Ordinary	Remote E-Voting and E-Voting during the AGM	82	1982053	99.99%	1	10	0.01%	2	163
2	To re-appoint Shri Dilip H. Bhuta, as a director of the Company, retiring by rotation.	Ordinary	Remote E-Voting and E-Voting during the AGM	83	1982163	99.99%	1	10	0.01%	1	53
3	To reappoint Shri Ashish U. Bhuta (DIN-00226479), as the Chairman and Managing Director and KMIP	Special	Remote E-Voting and E-Voting during the AGM	80	1973020	99.54%	4	9153	0.46%	1	53



Reso. No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes			Invalid Votes/Abstain				
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cast
4	To appoint Mrs. Hina Ravindra Mehta (DIN: 08719453), as a Non-Executive and Independent Director	Ordinary	Remote E-Voting and E-Voting during the AGM	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
				82	1982159	99.99%	2	14	0.01%	1	53
5	Ratification of the Remuneration of the Cost Auditors, M/s. Jagdish R. Bhavsar for the financial year ended 31st March, 2021.	Ordinary	Remote E-Voting and E-Voting during the AGM	78	1965350	99.15%	7	16876	0.85%	0	0



[Signature]
02/04/2020

JENBURT PHARMACEUTICALS LIMITED

Register of Remote Voting and Voting during AGM

Nominal / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

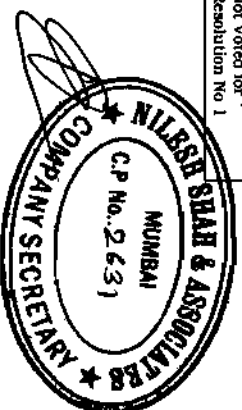
SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			Remarks
				VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	
1	TUSHAR D.SODHA	IN30197510000014	1	1	0	0	1	0	0	0	0	0	
2	RAHUL S PIMPALÉ	IN30115128837610	1	1	0	0	1	0	0	0	0	0	
3	PABAN KUMAR RAJU	1203040000147083	131	131	0	0	131	0	0	0	0	0	
4	KALPANA ASHISH SHAH	1203360000032426	2756	2756	0	0	2756	0	0	0	0	0	
5	ASHISH RASIKLAL SHAH	1203360000013595	3084	3084	0	0	3084	0	0	0	0	0	
6	VIPUL KISHOR DAMANI	1203360000005590	3842	3842	0	0	3842	0	0	0	0	0	
7	NARESHKUMAR MOHANLAL BHATTA	IN30290240135426	180	180	0	0	180	0	0	0	0	0	
8	DEVENDRA SHYAMSUNDER NAIK	1304140007993985	3	3	0	0	3	0	0	0	0	0	
9	GRETA BABUBHAI MEHTA	IN30051310127888	2	2	0	0	2	0	0	0	0	0	
10	MEENA MAHESHBHAI NARIELWALA	IN30051323257325	1	1	0	0	1	0	0	0	0	0	
11	ANIL BABUBHAI MEHTA	IN30051310127907	2	2	0	0	2	0	0	0	0	0	
12	ISHAN HITESHKUMAR THAKKAR	1203230001095339	10	10	0	0	10	0	0	0	0	0	
13	SHEELA MEHTA	IN30051319606398	2	2	0	0	2	0	0	0	0	0	
14	BAUBHAI NAQINLAL MEHTA	IN30051323491088	4	4	0	0	4	0	0	0	0	0	
15	CHENTHAMARAKSHAN NAIR	1203360000089281	2150	2150	0	0	2150	0	0	0	0	0	
16	LAXMAN SINHA HANDA	1203390000106921	10	10	0	0	10	0	0	0	0	0	
17	SAVITA LAXMAN HANDA	1203390000106934	10	10	0	0	10	0	0	0	0	0	
18	VITHOBA PUNDLIK PATIL	1203360000057721	1	1	0	0	1	0	0	0	0	0	
19	MEERA CHENTHAMARAKSHAN NAIR	1203360000087841	900	900	0	0	900	0	0	0	0	0	
20	RAJIV RAJAN NAIR	IN30302853677517	21	21	0	0	21	0	0	0	0	0	
21	VINAY KANT	IN30070810316916	6	6	0	0	6	0	0	0	0	0	
22	SAGAR SURESH SAMKHE	IN30154955550467	11	11	0	0	11	0	0	0	0	0	
23	DHIRAJ DAVE	1208160000299835	1296	1296	0	0	1296	0	0	0	0	0	



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO. / DP ID / CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE					RESOLUTION NO. 2 OF NOTICE					RESOLUTION NO. 3 OF NOTICE					Remarks
				VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN							
24	MANOJ KUMAR SACHAN	IN30429526096489	1	1	0	0	1	0	0	0	1	0	0	0	0	0			
25	KUDAN GOUBANG NANDI	IN30160411856557	3	3	0	0	3	0	0	0	3	0	0	0	0	0			
26	ANITA KABRA	IN30051310153943	44	44	0	0	44	0	0	0	44	0	0	0	0	0			
27	ASHISH UTTAM BHUTA	IN30047643406982	261127	261127	0	0	261127	0	0	0	261127	0	0	0	0	0			
28	ARUN R RASKAPURWALA	IN30002010467110	100	100	0	0	100	0	0	0	100	0	0	0	0	0			
29	ALAY MAHENDRABHAI PATIL	IN30399000018870	40	40	0	0	40	0	0	0	40	0	0	0	0	0			
30	MAHENDRA VASANJI PRAJAPATI	IN30082911401505	100	100	0	0	100	0	0	0	100	0	0	0	0	0			
31	JITENDRA PRASAD SINGH	IN30177410967352	200	200	0	0	200	0	0	0	200	0	0	0	0	0			
32	BHUTA HOLDINGS PVT LTD	IN30360000038563	616128	616128	0	0	616128	0	0	0	616128	0	0	0	0	0			
33	BHAVIKA ASHISH BHUTA	IN30047643411926	51637	51637	0	0	51637	0	0	0	51637	0	0	0	0	0			
34	JAYSHREE UTTAM BHUTA	IN30154954652150	536480	536480	0	0	536480	0	0	0	536480	0	0	0	0	0			
35	KALINDI HEEMENDRA BHUTA	IN303560000020182	199850	199850	0	0	199850	0	0	0	199850	0	0	0	0	0			
36	VARAN KALPESH PREMJI	IN30180001206622	12	12	0	0	12	0	0	0	12	0	0	0	0	0			
37	KALINDI HEEMENDRA BHUTA	IN303560000045832	199850	199850	0	0	199850	0	0	0	199850	0	0	0	0	0			
38	BRUSHAN DABAK	IN305420000769785	108	108	0	0	108	0	0	0	108	0	0	0	0	0			
39	KUNTI GALA	IN30027110109749	51278	51278	0	0	51278	0	0	0	51278	0	0	0	0	0			
40	ASHA ANANTRAI SHAH	IN305420000038659	275	275	0	0	275	0	0	0	275	0	0	0	0	0			
41	SATISH JAYANTILAL SHAH	IN30063640102132	1	1	0	0	1	0	0	0	1	0	0	0	0	0			
42	JITENDRA D MEHTA	IN30133018251973	25	25	0	0	25	0	0	0	25	0	0	0	0	0			
43	STUTI K GALA	IN30038610204576	1700	1700	0	0	1700	0	0	0	1700	0	0	0	0	0			
44	KJUSUM A RASKAPURWALA	IN30002010467097	100	100	0	0	100	0	0	0	100	0	0	0	0	0			
45	DILIP HARIKISHANDAS BHUTA	IN301090003572588	600	600	0	0	600	0	0	0	600	0	0	0	0	0			
46	REKHA DILIP BHUTA	IN301090001512461	300	300	0	0	300	0	0	0	300	0	0	0	0	0			
47	AKHIL SURYAKANT PARIKH	IN30018311866408	12	12	0	0	12	0	0	0	12	0	0	0	0	0			
48	SHOBHANA PRAMODCHANDRA VAKHARIA	IN30075711360112	100	100	0	0	100	0	0	0	100	0	0	0	0	0			
49	V V VARA PRASAD PAO	IN30267930659623	215	215	0	0	215	0	0	0	215	0	0	0	0	0			
50	PRADYNA PRAMOD PAWT	IN30290243998595	3	3	0	0	3	0	0	0	3	0	0	0	0	0			
51	KALJENDRA PRASAD DEVPRASAD JOSHI	IN303760000175438	36	36	0	0	36	0	0	0	36	0	0	0	0	0			



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			Remarks	
				VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN		
52	SARWANKUMAR DEVIDUTTI SARAF	IN30160411324589	220	220	0	0	220	0	0	0	220	0	0	
53	MARIA STELLA A	IN30051314588758	130	130	0	0	130	0	0	0	130	0	0	
54	ALVIN MARK FERNANDES	IN30023913924589	1	1	0	0	1	0	0	0	1	0	0	
55	NARAYANA CHAKRAVARTHY BORRA	IN208160018370310	1	1	0	0	1	0	0	0	1	0	0	
56	SHOBHA SURESH SHENOY	IN30260310017546	5	5	0	0	5	0	0	0	5	0	0	
57	LEKHA SATISH SHAH	IN300063640102157	1	1	0	0	1	0	0	0	1	0	0	
58	VIRAL UMESHKUMAR SHAH	IN30246110382165	10	10	0	0	10	0	0	0	10	0	0	
59	MANOHAR MANGLANI	IN30075711473744	10	10	0	0	10	0	0	0	10	0	0	
60	PRABHAKOT SINGH SAHNI	IN30072410177073	300	300	0	0	300	0	0	0	300	0	0	
61	JAYESH DWARKADAS TANVA	IN20336000007604	10	10	0	0	10	0	0	0	10	0	0	
62	BHAGWAN SINGH CHOHDARY HUF	IN204940000238576	1	1	0	0	1	0	0	0	1	0	0	
63	KUNAL PATEL	IN208180000003303	1	1	0	0	1	0	0	0	1	0	0	
64	DHIRAJLAL VARJIVANDAS SHAH	IN30021423366208	8139	8139	0	0	8139	0	0	0	8139	0	0	
65	MOHINI K CHAINANI	IN30115128472163	1	1	0	0	1	0	0	0	1	0	0	
66	SHRINIVAS ADIKESAR	IN30115122555041	5	5	0	0	5	0	0	0	5	0	0	
67	GAUTAM SHUKLA	IN30115112281534	25	25	0	0	25	0	0	0	25	0	0	
68	HARESHBHAI GOPALBHAI KANZARIYA	IN304140008473542	4	4	0	0	4	0	0	0	4	0	0	
69	FIDELITY NORTHSTAR FUND	IN30016710063204	1000	1000	0	0	1000	0	0	0	1000	0	0	
70	AMIT SUDHAKAR GANGAPURKAR	IN202300000654251	10	10	0	0	10	0	0	0	10	0	0	
71	RAVI KUMAR NAREDI	IN30198310273990	2843	2843	0	0	2843	0	0	0	2843	0	0	
72	SAURABH AJAYA JAIN	IN30208000043021	5	5	0	0	5	0	0	0	5	0	0	
73	SAURABH JAIN	IN30074910286211	25250	25250	0	0	25250	0	0	0	25250	0	0	
74	IKSHIT NAREDI	IN30198310398639	210	210	0	0	210	0	0	0	210	0	0	
75	RAVI KUMAR NAREDI	IN30198310275573	3914	3914	0	0	3914	0	0	0	3914	0	0	
76	KAVITA NAREDI	IN30198310273797	1750	1750	0	0	1750	0	0	0	1750	0	0	
77	JOSEPH THOMAS	IN300163133209775	235	235	0	0	235	0	0	0	235	0	0	
78	ASPI BAMANSHAW BHESANIA	IN201250000023508	10	0	10	0	0	10	0	0	0	10	0	
79	HARDIK GUNVANT PAREKH	IN30160410456240	110	0	0	110	110	0	0	0	110	0	0	Not Voted for Resolution No 1



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO. / DP ID / CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			Remarks	
				VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN		
80	USHA GUNVANT PARBKH	IN30160410456224	120	120	0	0	120	0	0	0	120	0	0	
81	VENKATARAMAN S	*1208160000200650	1	1	0	0	1	0	0	0	1	0	0	
82	RAMESH NARHARI GADE	IN30429510602232	1	1	0	0	1	0	0	1	0	0	0	
83	RAJIV MANSUKHLAL SHAH	IN30018311646315	53	0	0	53	0	0	53	0	0	0	53	Not Voted for Resolution No 1, 2, 3
84	NAVYAR GIRISH SHAH	IN30154957282712	1	1	0	0	1	0	0	1	0	0	0	
85	VJAYVAN J PILLAI	IN30267935093250	3100	3100	0	0	3100	0	0	3100	0	0	0	
TOTAL			1982226	1982053	10	163	1982163	10	53	1973020	9153	53		

02/09/2020

Prasad

NILESH BHAI & ASSOCIATES
MUMBAI
C/P No. 2 & 3
COMPANY SECRETARY

JENBURY PHARMACEUTICALS LIMITED

Register of Remote Voting and Voting during AGM

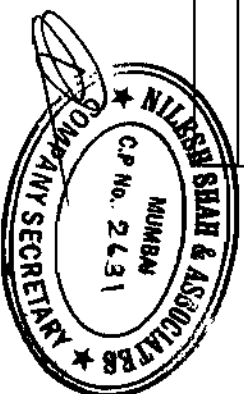
Remuneral / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			Remarks
				VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	
1	TUSHAR D.SODHA	IN30197510000014	1	1	0	0	1	0	0	
2	RAHUL S PIMPALÉ	IN30115128837610	1	1	0	0	1	0	0	
3	PABAN KUMAR RAJU	1203040000147083	131	131	0	0	131	0	0	
4	KALPANA ASHISH SHAH	1203360000032426	2756	2756	0	0	2756	0	0	
5	ASHISH RASIKLAL SHAH	1203360000013595	3084	3084	0	0	3084	0	0	
6	VIPUL KISHOR DAMANI	1203360000005590	3842	3842	0	0	3842	0	0	
7	NARESHKUMAR MOHANLAL BHATTIA	IN30290240135426	180	180	0	0	180	0	0	
8	DEVENDRA SHYAMSUNDER NAIK	1304140007993885	3	3	0	0	3	0	0	
9	GEETA BABUBHAI MEHTA	IN30051310127888	2	2	0	0	2	0	0	
10	MEENA MAHESHBHAI NARIELWALA	IN30051323257325	1	1	0	0	1	0	0	
11	ANIL BABUBHAI MEHTA	IN30051310127907	2	2	0	0	2	0	0	
12	ISHAN HITESHKUMAR TRAKKAR	1203230001095339	10	10	0	0	10	0	0	
13	SHEELA MEHTA	IN30051319606398	2	2	0	0	2	0	0	
14	BABUBHAI NAGINLAL MEHTA	IN30051323491088	4	4	0	0	4	0	0	
15	CHENTHAMARAKSHAN NAIR	12033600000088281	2150	2150	0	0	2150	0	0	
16	LAXMAN SINHA HANDA	1203390000106921	10	10	0	0	10	0	0	
17	SAVITA LAXMAN HANDA	1203390000106934	10	10	0	0	10	0	0	
18	VITHOBA PUNDLIK PATIL	12033600000057721	1	1	0	0	1	0	0	
19	MEERA CHENTHAMARAKSHAN NAIR	12033600000087841	900	900	0	0	900	0	0	
20	RAJIV RAJAN NAIR	IN30302853677517	21	21	0	0	21	0	0	



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO. / DP ID / CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			Remarks
				VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	
21	VINAY KANT	IN30070810316816	6	6	0	0	6	0	0	
22	SAGAR SURESH SANKHE	IN30154955550467	11	11	0	0	11	0	0	
23	DHIRAJ DAVE	1208160000299835	1296	1296	0	0	1296	0	0	
24	MANOJ KUMAR SACHAN	IN30429526096489	1	1	0	0	1	0	0	
25	KUNDAN GOURANG NANDI	IN30160411856557	3	3	0	0	3	0	0	
26	ANITA KABRA	IN30051310153943	44	44	0	0	44	0	0	
27	ASHISH UTTAM BHUTA	IN30047643406982	261127	261127	0	0	261127	0	0	
28	ARUN R RASKAPURWALA	IN30002010467110	100	100	0	0	100	0	0	
29	ALAY MAHENDRABHAI PATEL	1203990000018870	40	40	0	0	40	0	0	
30	NARENDRA VASANJII PRALAPATI	IN30082911401505	100	100	0	0	100	0	0	
31	JITENDRA PRASAD SINGH	IN30177410967352	200	200	0	0	200	0	0	
32	BHUTA HOLDINGS PVT LTD	1203360000038563	616128	616128	0	0	616128	0	0	
33	BHAVIKA ASHISH BHUTA	IN30047643411926	51637	51637	0	0	51637	0	0	
34	JAYSHREE UTTAM BHUTA	IN30154954652150	536480	536480	0	0	536480	0	0	
35	KALINDI HEMENDRA BHUTA	1203360000020182	199850	199850	0	0	199850	0	0	
36	VARAN KALPESH PREMJI	1208180001206622	12	12	0	0	12	0	0	
37	KALINDI HEMENDRA BHUTA	1203360000045832	199850	199850	0	0	199850	0	0	
38	BHUSHAN DABAK	1205420000769785	108	108	0	0	108	0	0	
39	KUNTI GALA	IN30027110109749	51278	51278	0	0	51278	0	0	
40	ASHA ANANTRAI SHAH	1205420000038659	275	275	0	0	275	0	0	
41	SATISH JAYANTILAL SHAH	IN30063640102132	1	1	0	0	1	0	0	
42	JITENDRA D MEHTA	IN30133018251973	25	25	0	0	25	0	0	
43	STUTI K GALA	IN30038610204576	1700	1700	0	0	1700	0	0	
44	KUSUM A RASKAPURWALA	IN30002010467097	100	100	0	0	100	0	0	




SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO. / DP ID / CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			Remarks
				VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	
45	DILIP HARKISHANDAS BHUTA	12010900003572588	600	600	0	0	600	0	0	
46	REKHA DILIP BHUTA	12010900001512461	300	300	0	0	300	0	0	
47	AKHIL SURYAKANT PARIKH	1N30018311866408	12	12	0	0	12	0	0	
48	SHOBHANA PRAMODCHANDRA VAKHARIA	1N30075711360112	100	100	0	0	100	0	0	
49	V V VARA PRASAD RAO	1N30267930859623	215	215	0	0	215	0	0	
50	PRADNYA PRAMOD PANT	1N30290243998595	3	3	0	0	3	0	0	
51	RAJENDRAPRASAD DEVPRASAD JOSHI	1203760000175438	36	36	0	0	36	0	0	
52	SARWANKUMAR DEVIDUTT SARRAF	1N30160411324589	220	220	0	0	220	0	0	
53	MARIA STELLA A	1N30051314588758	130	130	0	0	130	0	0	
54	ALAIN MARK FERNANDES	1N30023913924589	1	1	0	0	1	0	0	
55	NARAYANA CHAKRAVARTHY BORRA	1208160018370310	1	1	0	0	1	0	0	
56	SHOBHA SURESH SHENOY	1N30260310017546	5	5	0	0	5	0	0	
57	LEKHA SATISH SHAH	1N30063640102157	1	1	0	0	1	0	0	
58	VIRAL UMESHKUMAR SHAH	1N30246110382165	10	10	0	0	0	10	0	
59	MANOHAR MANGLANI	1N30075711473744	10	10	0	0	10	0	0	
60	PRAHJOT SINGH SAHNI	1N30072410177073	300	300	0	0	300	0	0	
61	JAYESH DWARKADAS TANNA	1203360000007604	10	10	0	0	10	0	0	
62	BHAQWAN SINGH CHODHARY HUF.	1204940000238576	1	1	0	0	1	0	0	
63	KUNAL PATEL	12081800000003303	1	1	0	0	1	0	0	
64	DHIRAJLAL VARJIVANDAS SHAH	1N30021423366208	8139	8139	0	0	0	8139	0	
65	MOHINI K CHAINANI	1N30115128472163	1	1	0	0	1	0	0	
66	SHRINIVAS ADIKESAR	1N30115122555041	5	5	0	0	5	0	0	
67	GAUTAM SHUKLA	1N30115112281534	25	25	0	0	25	0	0	
68	HARSHIBHAI GOPALBHAI KANZARIYA	1304140008473542	4	0	4	0	4	0	0	



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO. / DP ID / CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE				RESOLUTION NO. 5 OF NOTICE				Remarks
				VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN			
69	FIDELITY NORTHSTAR FUND	IN30016710063204	1000	1000	0	0	1000	0	0	0		
70	AMIT SUDHAKAR GANGAPURKAR	1202300000654251	10	10	0	0	10	0	0	0		
71	RAVI KUMAR NAREDI	IN30198310273990	2843	2843	0	0	0	2843	0	0		
72	SAURABH AJAYA JAIN	1302080000043021	5	5	0	0	5	0	0	0		
73	SAURABH JAIN	IN30074910286211	25250	25250	0	0	25250	0	0	0		
74	IKSHIT NAREDI	IN30198310398639	210	210	0	0	0	210	0	0		
75	RAVI KUMAR NAREDI	IN30198310275573	3914	3914	0	0	0	3914	0	0		
76	KAVITA NAREDI	IN30198310273797	1750	1750	0	0	0	1750	0	0		
77	JOSEPH THOMAS	IN30018313209775	235	235	0	0	235	0	0	0		
78	ASPI BAMANSHAW BHESANIA	1201250000023508	10	0	10	0	0	10	0	0		
79	HARDIK GUNVANT PAREKH	IN30160410456240	110	110	0	0	110	0	0	0		
80	USHA GUNVANT PAREKH	IN30160410456224	120	120	0	0	120	0	0	0		
81	VENKATARAMAN S	1208160000200650	1	1	0	0	1	0	0	0		
82	RAMESH NARIARI GAGE	IN30429510602232	1	1	0	0	1	0	0	0		
83	RAJIV MANSUKHLAL SHAH	IN30018311646315	53	0	0	53	53	0	0	0	Not Voted for Resolution No 4	
84	NAYSAR GIRISH SHAH	IN30154957282712	1	1	0	0	1	0	0	0		
85	VIJAYAN J PILLAI	IN30267935093250	3100	3100	0	0	3100	0	0	0		
TOTAL			1982226	1982159	14	53	1963350	16876	0	0		

02/09/2020


NILESH SHAH & ASSOCIATES
 MUMBAI
 C.P. No. 2631
 COMPANY SECRETARY